



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

**Board of Directors Meeting
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
(entrance on Richards Street)
Monday, August 8, 2016, 8:30 a.m.**

BOARD OF DIRECTORS

Colleen Hanabusa
CHAIR

Damien T.K. Kim
VICE CHAIR

George I. Atta
John Henry Felix
Michael D. Formby
Ford N. Fuchigami
Terri Fujii
William "Buzz" Hong
Terrence M. Lee
Colbert M. Matsumoto

Agenda

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of Minutes
 - A. June 16, 2016 Meeting of the Board of Directors
 - B. July 14, 2016 Meeting of the Board of Directors
- IV. HART's Annual Report to the Mayor and Honolulu City Council
- V. Honolulu City Council Resolution 16-169 Establishing a Council Policy to Suspend All Council Approvals for Acquisition of Real Property by HART for Honolulu's Rail Project Pending the FTA's Approval of a Recovery Plan

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 ("To consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities").

- VI. June Monthly Progress Report
- VII. June Project Management Oversight Consultant Report
- VIII. Construction and Traffic Update
- IX. Right of Way Update
- X. Executive Director & CEO

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(4) ("To consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities"), and 92-5(a)(2) ("To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved"), and 92-5(a)(2) ("To consider the

hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved”).

XI. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to cmatsushita@honolulu.gov at least three business days prior to the event.

XII.